

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED  
AND  
FILED

1997 OCT -6 AM 9: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                       |                                                                                                           |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997 Amendment</b>                       | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # P95000092682</b><br>1. Corporation Name<br><b>Internet Realty, Inc.</b> |                                                                                                           |

|                                                                                                              |                 |
|--------------------------------------------------------------------------------------------------------------|-----------------|
| Principal Place of Business<br><b>999 Brickell Bay Dr.<br/>Tower 1, Lobby Suite 101<br/>Miami, FL. 33131</b> | Mailing Address |
|--------------------------------------------------------------------------------------------------------------|-----------------|

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|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                                                  |                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 3. Date incorporated or Qualified<br><b>12/6/95</b>                                                                                              | 3a. Date of Last Report<br><b>4/97</b> |
| 4. FEI Number<br><b>650681000</b>                                                                                                                | Applied For<br>Not Applicable          |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | <b>\$8.75</b> Additional Fee Required  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00</b> May Be Added to Fees     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                        |

|                                                                                                                                                    |
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| 9. Name and Address of Current Registered Agent<br><b>Andrew T. Gerrits, Esq.<br/>6350 N. Andrews Ave, Suite 100<br/>Ft. Lauderdale, FL. 33309</b> |
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| 10. Name and Address of New Registered Agent<br>81 Name<br><b>Daniel S. Burdak</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>999 Brickell Bay Dr.</b><br>83<br><b>Tower 1, Lobby Suite 101</b><br>84 City<br><b>Miami, FL.</b><br>85 Zip Code<br><b>33131</b> |
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| 11. Pursuant to the provisions of Sections 607.0506 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.<br>SIGNATURE: <i>[Signature]</i> <b>President (Daniel S. Burdak)</b> <b>9/11/97</b><br>Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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|----------------------------|---------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                       |
| TITLE                      | <input type="checkbox"/> DELETE       |
| NAME                       | <b>Andrew T. Gerrits</b>              |
| STREET ADDRESS             | <b>6350 N. Andrews Ave. Suite 100</b> |
| CITY-ST-ZIP                | <b>Ft. Lauderdale, FL. 33309</b>      |
| TITLE                      | <input type="checkbox"/> DELETE       |
| NAME                       |                                       |
| STREET ADDRESS             |                                       |
| CITY-ST-ZIP                |                                       |
| TITLE                      | <input type="checkbox"/> DELETE       |
| NAME                       |                                       |
| STREET ADDRESS             |                                       |
| CITY-ST-ZIP                |                                       |
| TITLE                      | <input type="checkbox"/> DELETE       |
| NAME                       |                                       |
| STREET ADDRESS             |                                       |
| CITY-ST-ZIP                |                                       |
| TITLE                      | <input type="checkbox"/> DELETE       |
| NAME                       |                                       |
| STREET ADDRESS             |                                       |
| CITY-ST-ZIP                |                                       |

|                                                       |                                                                              |
|-------------------------------------------------------|------------------------------------------------------------------------------|
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME                                              | <b>Jose Coluciello, Secretary</b>                                            |
| 1.3 STREET ADDRESS                                    | <b>999 Brickell Bay Dr.</b>                                                  |
| 1.4 CITY-ST-ZIP                                       | <b>Tower 1, Lobby Suite 101<br/>Miami, FL. 33131</b>                         |
| 2.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME                                              | <b>Daniel S. Burdak, President</b>                                           |
| 2.3 STREET ADDRESS                                    | <b>999 Brickell Bay Dr.</b>                                                  |
| 2.4 CITY-ST-ZIP                                       | <b>Tower 1, Lobby Suite 101<br/>Miami, FL. 33131</b>                         |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME                                              |                                                                              |
| 3.3 STREET ADDRESS                                    |                                                                              |
| 3.4 CITY-ST-ZIP                                       |                                                                              |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                              |                                                                              |
| 4.3 STREET ADDRESS                                    |                                                                              |
| 4.4 CITY-ST-ZIP                                       |                                                                              |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                              |                                                                              |
| 5.3 STREET ADDRESS                                    |                                                                              |
| 5.4 CITY-ST-ZIP                                       |                                                                              |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME                                              |                                                                              |
| 6.3 STREET ADDRESS                                    |                                                                              |
| 6.4 CITY-ST-ZIP                                       |                                                                              |

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| 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/11/97

(305) 374-3262

Date

Daytime Phone #

CR2E034 (9/96)